

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114174

FILED
Oct 06, 2008
Secretary of State

Entity Name: SHANNON T. MALMQUIST, PA-C, P.A.

Current Principal Place of Business:

16875 SW 92ND STREET
MIAMI, FL 33196 US

New Principal Place of Business:

1089 SW 68TH CT., UNIT K-5
PINECREST, FL 33156 US

Current Mailing Address:

16875 SW 92ND STREET
MIAMI, FL 33196 US

New Mailing Address:

1089 SW 68TH CT., UNIT K-5
PINECREST, FL 33156 US

FEI Number: 26-1251574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MALMQUIST, SHANNON T
1089 SW 68TH CT.,
UNIT K-5
PINECREST, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHANNON MALMQUIST

10/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALMQUIST, SHANNON T
Address: 16875 SW 92ND STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALMQUIST, SHANNON T
Address: 1089 SW 68TH CT.,
City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON MALMQUIST

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date